

**COMMISSIONERS PRESENT:**

Kevin Hauglie, President  
Jen Carter, Vice President  
David Speikers, Secretary  
Dariel Norris  
Emma Herron

**EXCUSED:**

Karyn Denton, COO  
Dr. Thompson, CMO  
Dr. Moore, VP Strategic Growth

**ALSO PRESENT:**

Renée Jensen, CEO  
Patrick Ritter, CFO  
Sherry Jennings, Director of Engagement  
Charles (Skip) Houser, General Counsel  
Jamie Palermo, Sr. Executive Assistant  
Voltaire Tiotuico, Director of Finance  
Coleen Calero, Medical Manager  
Danny Scott, Director of Facilities  
Julie Mincy, Human Resources Manager

**CALL TO ORDER/ROLL CALL:** Meeting was called to order at 4:33 by President Hauglie, followed by roll call.

**MEET THE NEWEST MEMBERS OF OUR SVH LEADERSHIP TEAM:**

- a. **Voltaire Tiotuico – Director of Finance:** CFO Ritter introduced Voltaire. Voltaire provided his background and described his current role as the SVH Finance Director. Voltaire is looking forward to the new accounting system SVH is acquiring by 1<sup>st</sup> quarter 2023, as it will increase the Accounting team’s efficiency and getting their financial and metric reports out faster to their operational leaders so they can make timely decisions.
- b. **Coleen Calero – Medical Manager:** CEO Jensen introduced Coleen. Coleen provided her background and described her role as the SVH Medical Manager. A couple of Coleen’s goals are to improve Nurse retention and decrease the use of agency staff by 50%, to reduce Hospital Acquired Infection – CAUTI (Catheter Associated Urinary Tract Infection) and CLABSI (Central Line Associated Blood Stream Infection) by 20%, and to maintain average daily census of at least 23 patients daily.

- c. **Danny Scott – Director of Facilities:** CEO Jensen introduced Danny. Danny provided his background and described his role as the SVH Director of Facilities. Danny is really excited about adding new service lines and growing the physical space because it means more access for his family and friends who live in the district.....plus it's also a lot of fun to build something new!
- d. **Julie Mincy – Human Resources Manager:** CEO Jensen introduced Julie. Julie provided her background and described her role as the SVH Human Resources Manager. A big portion of Julie's focus has been on recruiting and retaining employees, as well as enhancing the retirement plan.

**ADJOURNMENT:** The Work Study meeting adjourned at 5:15pm

**APPROVAL:**



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David Speikers, Board Secretary



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Jamie Palermo, Recording Clerk